



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, September 6, 2012 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 August 2, 2012
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials
    - 3.1.1 Susan G. Komen Breast Cancer Foundation (Bingo - MIC)
  - 3.2 Re-Review of Contingent Approvals and PTD Applications
    - 3.2.1 Terrace Athletic Club (Instant Bingo – 501c7)
  - 3.3 Revisit Discussion Regarding Requirement of Member in Charge Letter – Ms. Howard \*
- 4.0 NEW BUSINESS
  - 4.1 Executive Session
  - 4.2 Board Member Reports
  - 4.3 Correspondence
    - 4.3.1 Church Raffle Questionnaire
    - 4.3.2 Autism Delaware – Online Raffles
    - 4.3.3 Charitable Games of Delaware – Closing 9/30/12
  - 4.4 Delegation of Authority
    - 4.4.1 Indian River Senior Center (Bingo Inspection – Response to Letter of Concern)
  - 4.5 Review of Application(s) for Texas Hold'Em Tournament - None

- 4.6 Review of Application(s) for Charitable Gaming Event(s)
  - 4.6.1 Delaware Community Foundation (1<sup>st</sup> time CG app; MIC letter; third party vendor; “co-producing with Strongpoint Atlantic”)
  - 4.6.2 Order Sons of Italy Grand Lodge of Delaware (1st time app)\*
- 4.7 Review of Application(s) for Instant Bingo Event(s) - None
- 4.8 Review of Application(s) for Bingo Event(s)
  - 4.8.1 Milton Fire Department Ladies Auxiliary (Promotional Giveaway)\*
- 4.9 Review of Application(s) for Raffle(s)
  - 4.9.1 St. Jude The Apostle Church (Board reviews all raffles)
  - 4.9.2 Ministry of Caring (Board reviews all raffles)\*
- 4.10 Review of Request to Amend Previously Approved Event - None
- 4.11 Inclement Weather/State of Emergency Request(s) - None
- 4.12 Approval of Licensure List (attached)
- 4.13 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.14 Ratification of Bingo Event Permits Issued (attached)
- 4.15 Hearings/Consent Agreements
  - 4.15.1 Complaint 22-02-11 - MERR Institute                      Status of Compliance with Consent Agreement
  - 4.15.2 Complaint 22-03-12 – Walter Fox Post 2                      Review Consent Agreement (McDowell recused)
  - 4.15.3 Complaint 22-05-11 (Greene)                      Pending Hearing with DPR Hearing Officer
- 4.16 Complaint Assignment and Updates
  - 4.16.1 Complaint 22-07-11 (Winstead)                      Reassigned from Messina to Winstead  
Dismissed by Attorney General's Office
  - 4.16.2 Complaint 22-10-12                      Assigned to Winstead
  - 4.16.3 Complaint 22-11-12                      Assigned to Winstead
- 4.17 Inspection Reports
  - 4.17.1 Seaford Lions Foundation (Charitable Gaming)
  - 4.17.2 St. Joseph's Catholic Church - Carnival (Charitable Gaming)
  - 4.17.3 Cancer Support Community of Delaware (Charitable Gaming)
  - 4.17.4 American Legion – Department of Delaware (Raffle)

4.17.5 St. Joseph's Catholic Church (Raffle)

4.17.6 Today's Media (Raffle)

4.17.7 Lewes Senior Center (Bingo)

4.17.8 Holy Rosary Roman Catholic Church (Bingo)

4.18 Responses to Inspection Letters of Concern/Warning

4.18.1 Ministry of Caring

4.18.2 St. Anthony's of Padua Church – Italian Festival

4.18.3 Delmar Fire Department

4.18.4 Vietnam Veterans of American Chapter 546

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – October 4, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

	<b>4.12</b>
<b>September 2012 Event Approval List</b>	
<b>THE Tournaments</b>	
<b>Raffles</b>	
	<b>4.13</b>
<b>September 2012 Charitable Gaming Ratification Listing</b>	
Knights of Columbus - Christopher Council	8/24/2012 onsite 9/28/2012 10/26/2012
Read Aloud Delaware, Inc.	9/2/2012 Charitable Games of DE
Friends for Rescue and Pet Care, Inc.	9/15/2012 Full House 10/12/2012 11/2/2012
Homeless Cat Helpers, Inc.	9/22/2012 Full House 10/5/2012 11/9/2012
Rehoboth Beach Main Street Cats Around Town Society	9/9/2012 Charitable Games of DE 9/29/2012 Charitable Games of DE
	<b>4.14</b>
<b>September 2012 Bingo Ratification Listing</b>	
<b>Organization Name:</b>	<b>Date Issued:</b>
Holy Cross Church	8/6/2012
Indian River Senior Center	8/8/2012
St. Elizabeth Ann Seton	8/8/2012
Howard J. Weston Community and Senior Center	8/8/2012
Bowers Fire Company, Inc. Ladies Auxiliary	8/8/2012
Mill Creek Fire Company Ladies Auxiliary	8/17/2012
Oak Orchard Riverdale American Legion #28	8/24/2012
Nur Temple AAONMS (Nur Shriners)	8/24/2012
Nanticoke Senior Center	8/24/2012
Frederica Volunteer Fire Company	8/24/2012
Nanticoke Memorial Hospital	8/27/2012
Clayton Fire Company No. 1	8/28/2012
Frederica Senior Center	8/31/2012
Bridgeville Fire Company Auxiliary	8/31/2012
Mill Creek Fire Company Ladies Auxiliary	8/31/2012
Camden-Wyoming Fire Company	8/31/2012